# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

### **CRIMINAL MINUTES**

**Date:** July 31, 2024 **Time:** 9:05 - 9:28 **Judge:** BETH LABSON FREEMAN

**Total Time:** 23 Minutes

Case No.: 5:23-cr-00118-BLF-1 Case Name: UNITED STATES v. Sze

**Attorney for Plaintiff: Sailaja Paidipaty** 

Attorney for Defendant: Frank Ubhaus Appearing for Richard Sze - P/NC

**Defendant:** [X] Present [ ] Not Present

**Defendant's Custodial Status:** [ ] In Custody [X] Not in Custody

**Deputy Clerk:** Tiffany Salinas-Harwell **Interpreter:** N/A **Reported by:** Irene Rodriguez **Probation Officer:** Jessin Britten

## **PROCEEDINGS**

### SENTENCING

## Sentencing Hearing held.

The Defendant is Sentenced as to Count 1 of the INFORMATION filed on 4/24/2023 to Probation for a term of 3 Years.

The Court Orders Restitution in the amount of \$900,000.00; Fine in the amount of \$15,000.00; Special Assessment in the amount of \$100.00; and Forfeiture as Stated on the Record.

The Court Orders Defense Sentencing Memorandum Sealed. Defense to file Redacted Version of Sentencing Memorandum no later than 8/2/2024.

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P/NP: Present, Not Present C/NC: Custody, Not in Custody

I: Interpreter

Spanny Selent Harely
Courtroom Deputy
Original E-Filed